



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held July 20, 2004, the Board took the following action:

57-E

The following item was called up:

Recommendation as submitted by Supervisor Antonovich to approve the Auditor-Controller's recommendation as contained in the audit of the Department of Community and Senior Services to assist the Department in resolving its immediate problems and establishing a sound fiscal and administrative infrastructure by implementing a management team led by the Chief Administrative Office and including the Departments of Community and Senior Services, Auditor-Controller, Public Social Services, County Counsel, Human Resources and Chief Information Office.

At the request of Supervisor Yaroslavsky the aforementioned item was referred to Closed Session for discussion, pursuant to Government Code Section 54957.

Later in the meeting, in Open Session, Supervisor Yaroslavsky withdrew his request to consider the aforementioned item in Closed Session.

The following statement was entered into the record for Supervisor Antonovich:

"On July 12, 2004, the Auditor-Controller sent the Board a copy of an audit report conducted by a consulting firm to examine the management and leadership in the Department of Community and Senior Services.

"Major findings in the audit report included a lack of clear focus for the Department's operations due to its broad mission statement; and a recommendation was made to transfer all programs and services not directly related to the senior population to other County departments.

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57-E (Continued)

“The Auditor-Controller recommends that the Board convene a management team comprised of County representatives to assist with the restructuring and resolving the Department’s immediate problems.

“I therefore recommend that the Board of Supervisors approve the recommendation by the Auditor-Controller to implement a management team led by the Chief Administrative Office and including the Department of Community and Senior Services, the Auditor-Controller, Public Social Services, County Counsel, Human Resources and the Chief Information Office, to assist the Department in resolving its immediate problems and establishing a sound fiscal and administrative infrastructure.”

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board approved the Auditor-Controller's recommendation as contained in the attached audit of the Department of Community and Senior Services to assist the Department in resolving its immediate problems and establishing a sound fiscal and administrative infrastructure by implementing a management team led by the Chief Administrative Office and including the Departments of Community and Senior Services, Auditor-Controller, Public Social Services, County Counsel, Human Resources and Chief Information Office.

8072004-57-E

Attachment

Copies distributed:

- Each Supervisor
- County Counsel
- Auditor-Controller
- Chief Deputy Director of Community and Senior Services
- Chief Information Officer
- Director of Personnel
- Director of Public Social Services